

DOUGLAS HENRY STATE MUSEUM COMMISSION
QUARTERLY MEETING
MEETING AGENDA
MUSEUM EXPERIENCE ROOM (MER) LEVEL D
APRIL 9, 2018
10:00 A.M. CDT

- I. Call To Order, Chairman Thomas S. Smith
- II. Roll Call
- III. Welcome and Introduction
- IV. Approval of the January 8, 2017 Quarterly Meeting Minutes
- V. Annual Conflict of Interest Forms
- VI. Collections Committee Report
Deanie Parker, Chair
- VII. Budget Report
Mary Jane Crockett-Green
- VIII. Best Practices Discussion
Chairman Thomas S. Smith
- IX. Executive Director Report
Ashley Howell
- X. Media Coverage
- XI. Other Business
- XII. New Business
Nominating Committee Report, Representative Charles Sargent, Chair
Election of Officers
- XIII. Public Comments
- XIV. Upcoming Quarterly Meeting Dates
July 9, 2018, October 8, 2018, January 14, 2019, April 8, 2019
- XV. Adjourn
- XVI. Members Lunch and Tour at New TSM Construction Site